

**Brimfield Township Board of Trustees  
Regular Meeting  
February 20, 2013**

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky, C.J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 3:00 p.m by Chairman Mike Kostensky.

Portage County Water Resources will host a meeting on March 6<sup>th</sup>, 2013 at 7 PM at the Brimfield Townhall to discuss the on going sewage problem along Lynwood Drive.

Special Guest –

Brendon Simmons – American Veteran’s Memorial Presentation  
Eagle Scout Presentation - Flag

MOTION #2013-071

Sue Fields moved to donate \$50.00 to Boy Scout Troop 259 towards Brendon Simmons Eagle Scout Flag disposal ceremony. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2013-072

Mike Kostensky moved to approve the Minutes from 1/2/2013 regular, 1/2/2013 organizational, 1/14/2013 reg, 1/14/2013 inventory, 1/23/2013, and 2/6/2013 regular. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2013-073

C. J. Sprague, Jr. moved to add the following alternates to the Brimfield BZA – Tom Sargent & Jeff Chanowski and the following alternates to the Brimfield Zoning Commission Ed Shutly & Cheryl Rusechman. All alternates are effective 1/1/13 for a 1 year term. Second by Mike Kostensky.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2013-074

Mike Kostensky moved to approve the agenda as amended. Add Police 1. KSU Dispatch Contract and Zoning 1. Executive Session Legal Matters. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2013-075

Mike Kostensky moved to table the PO’s as presented. Second by Sue Fields.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion Passed

MOTION #2013-076

Sue Fields moved to approve Warrants as presented. Second by C. J. Sprague, Jr.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

MOTION #2013-077

Mike Kostensky moved to adjourn to executive session at 3:40 PM. To discuss personnel. Administration – Employment related issues. Second by Sue Fields.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

MOTION #2013-078

Mike Kostensky moved to return to regular session at 5:12 PM. Second by Sue Fields.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

**No Action from Executive Session**

**Fire:**

No Action

**Police:**

MOTION #2013-079

Mike Kostensky moved to approve the KSU Communications Contract for 4/1/13 to 3/31/2014. The annual cost will be \$58,509.00 from Acct# 2192-210-360-0000. Second by C. J. Sprague, Jr.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

**Zoning:**

MOTION #2013-080

C. J. Sprague, Jr. moved to allow zoning inspector to contact the Portage County Prosecuting Attorney to order the cease and desist for Thomas Fioritto and his business operations on Brimfield Drive construction business, attempts from the Zoning Department have not been addressed and operations have not stopped. Second by Mike Kostensky.

Mike Kostensky – yea  
C.J. Sprague, Jr. – yea

Sue Fields - yea  
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:58 PM to adjourn. Motion seconded by C. J. Sprague, Jr. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

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Chairman

\_\_\_\_\_  
Fiscal Officer